

July 11, 2024 at 9:45 a.m.

The Kelleys Island Board of Education met in regular sessions for the transaction of business. The following members responded to roll call: Mrs. Debra Haig, Mrs. Kathleen Phinney, Miss Abbey Rosado, Mrs. Janet Wermuth and Nataliya Makarova Skeans.

Deb Haig, Board President, led all present in the Pledge of Allegiance.

24-77
Agenda

It was moved by Kathey Phinney and seconded by Abbey Rosado to approve the agenda plus noted additions as presented.
Roll Call: Phinney, yes; Rosado, yes; Skeans, yes; Wermuth, yes; Haig, yes.
Motion Passed.

24-78
Executive
Session

It was moved by Deb Haig and seconded by Kathey Phinney to adjourn to executive session to conference with attorney concerning disputes involving pending or imminent court action.
Roll Call: Haig, yes; Phinney, yes; Rosado, yes; Skeans, yes; Wermuth, yes.
Motion Passed.

The board adjourned to an executive session at 9.49 a.m.
Deb Haig, Board President, declared the meeting back to regular session at 9:57 a.m.

24-79
Minutes

It was moved by Nataliya Skeans and seconded by Abbey Rosado to approve the minutes of the June 20, 2024 regular meeting as presented.
Roll Call: Skeans, yes; Rosado, yes; Phinney, yes; Wermuth, yes; Haig, yes.
Motion passed.

24-80
Treas report

It was moved by Janet Wermuth and seconded by Kathey Phinney to approve the financial report for June 2024 as presented.
Roll Call: Wermuth, yes; Phinney, yes; Rosado, yes; Skeans, yes; Haig, yes.
Motion passed.

24-81
FY25 Perm
Approp

It was moved by Kathey Phinney and seconded by Deb Haig to approve FY25 Permanent Appropriations as presented.
Roll Call: Phinney, yes; Haig, yes; Skeans, yes; Rosado, yes; Wermuth, yes.
Motion Passed.

Field Station Update: Nature Camp completed its seventh camp year for youth ages 4-12 with eighty-plus campers attending. The camp's mission is to "Encourage Children's Natural curiosity of the Outdoors by Engaging Them in Fun and Educational Activities. Nature Camp provides experiential, educational outdoor sessions in a fun, positive and safe environment.

Highlighted Events include:

Fishing Derby – July 27

Butterflies - August 3

Geology – August 17

Pollinators & Pancakes – August 24

Monarch Butterfly Tagging – August 31

Wild School Site Dedication & Monarch Butterfly Tagging – September 14

Ben Ohlemacher, Superintendent, shared the following information:

-will see significant updates from NEOLA for policy updates.

-the field station will have a booth/tent for the Kelleys Island Homecoming.

-the field station would like to possibly offer on-line registration/payment for events.

-Playground mulch replacement quotes are being received. One quote for rubber mulch replacement, labor, bobcat is approximately \$28,000. The quote for regular mulch is approximately \$7,000. Mr. Ohlemacher will inquire what the life expectancy of these two types of mulch would be.

24-82
FY25 NOECA
services

It was moved by Nataliya Skeans and seconded by Abbey Rosado to approve the FY25 NOECA Member Services Agreement as presented.
Roll Call: Skeans, yes; Rosado, yes; Phinney, yes; Wermuth, yes; Haig, yes.
Motion Passed.

July 11, 2024 at 9:45 a.m.

It was moved by Deb Haig and seconded by Nataliya Skeans to adjourn to executive session for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals.
 Roll Call: Haig, yes; Skeans, yes; Phinney, yes; Rosado, yes; Wermuth, yes.
 Motion Passed.

24-83
 Executive Session

The board adjourned to an executive session at 10:38 a.m.
 Deb Haig, Board President, declared the meeting back to regular session at 12:01 p.m.

It was moved by Natalia Skeans and seconded by Abbey Rosado to approve the following certified hourly salary schedule for FY25. Part-time employees will be paid from this salary schedule based on their degree and years' of experience including all currently employed part-time certified employees. Part-time employees will be paid port to port. The cost for an employee's vehicle will not be paid by the Kelleys Island School except when authorized by the superintendent. An exception will be made for Bonnie Shoff who will be paid for time spent at the school with her car transportation paid by the Kelleys Island School.

24-84
 Hrly salary schedule

2024-2025											
Bachelor			150 Semester Hours			Masters			Masters +50 Sem Hrs		
Exper	Index		Exper	Index		Exper	Index		Exper	Index	
		\$ 37.82									
0	1.00	\$ 37.82	0	1.04	\$ 39.49	0	1.09	\$ 41.23	0	1.13	\$ 42.89
1	1.04	\$ 39.34	1	1.08	\$ 41.15	1	1.13	\$ 42.93	1	1.17	\$ 44.55
2	1.08	\$ 40.85	2	1.13	\$ 42.81	2	1.18	\$ 44.63	2	1.22	\$ 46.22
3	1.12	\$ 42.36	3	1.17	\$ 44.48	3	1.22	\$ 46.33	3	1.26	\$ 47.88
4	1.16	\$ 43.87	4	1.22	\$ 46.14	4	1.27	\$ 48.03	4	1.31	\$ 49.55
5	1.20	\$ 45.39	5	1.26	\$ 47.81	5	1.31	\$ 49.74	5	1.35	\$ 51.21
6	1.24	\$ 46.90	6	1.30	\$ 49.47	6	1.36	\$ 51.44	6	1.39	\$ 52.88
7	1.28	\$ 48.41	7	1.35	\$ 51.14	7	1.40	\$ 53.14	7	1.44	\$ 54.54
8	1.32	\$ 49.93	8	1.39	\$ 52.80	8	1.45	\$ 54.84	8	1.48	\$ 56.20
9	1.36	\$ 51.44	9	1.44	\$ 54.46	9	1.49	\$ 56.54	9	1.53	\$ 57.87
10	1.40	\$ 52.95	10	1.48	\$ 56.13	10	1.54	\$ 58.25	10	1.57	\$ 59.53
11	1.44	\$ 54.46	11	1.52	\$ 57.79	11	1.58	\$ 59.95	11	1.61	\$ 61.20
12	1.48	\$ 55.98	12	1.57	\$ 59.46	12	1.63	\$ 61.65	12	1.66	\$ 62.86
13	1.52	\$ 57.49	13	1.61	\$ 61.12	13	1.67	\$ 63.35	13	1.70	\$ 64.52
14	1.56	\$ 59.00	14	1.66	\$ 62.79	14	1.72	\$ 65.05	14	1.75	\$ 66.19
15	1.60	\$ 60.52	15	1.70	\$ 64.45	15	1.76	\$ 66.76	15	1.79	\$ 67.85
20	1.64	\$ 62.03	20	1.74	\$ 66.11	20	1.81	\$ 68.46	20	1.83	\$ 69.52
25	1.68	\$ 63.54	25	1.79	\$ 67.78	25	1.85	\$ 70.16	25	1.88	\$ 71.18
28	1.72	\$ 65.05	28	1.83	\$ 69.44	28	1.90	\$ 71.86	28	1.92	\$ 72.85
30	1.76	\$ 66.57	30	1.88	\$ 71.11	30	1.94	\$ 73.56	30	1.97	\$ 74.51

Roll Call: Skeans, yes; Rosado, yes; Phinney, yes; Wermuth, yes; Haig, yes.
 Motion Passed.

It was moved by Deb Haig and seconded by Kathey Phinney to adjourn.
 Roll Call: Haig, yes; Phinney, yes; Rosado, yes; Skeans, yes; Wermuth, yes.
 Motion Passed.

24-85
 Adjourn

Deb Haig declared the meeting adjourned.

The board adjourned at 12:12 p.m.

July 11, 2024 at 9:45 a.m.

Board President

Board Treasurer